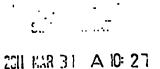


THIS IS THE BEGINN	<u>IING</u> OF ADMINIS	TRATIVE FINE CASE # 2450
DATE SCANNED	1/24/12	•
SCANNER NO.		
SCAN OPERATOR	733	





March 30, 2011

### **MEMORANDUM**

**SENSITIVE** 

TO:

The Commission

THROUGH:

Alec Paimer

Acting Staff Director

FROM:

Patricia Carmona · + C

Chief Compliance Officer

Debbie Chacona **Assistant Staff Director** Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Relieve Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with Z U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after tire due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	ΡV	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2397	2397 C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY	\$171,491	0	2/17/2011	11	\$6,454	\$140
2398	2398 C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
2399	2399 C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	1102/12/2	22	\$9,600	\$190
2400	2400   C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND	\$162,061	0	2772011	1	\$19,455	\$145
				:						
2403	2403 C00486662	CHET D TRAYLOR FOR US	TRAYLOR, CHET D	LARRY W.	\$191,340	0		Not Filed	\$95,670 (est)	\$3,850

1	1						
\$3,850	\$175	\$550	\$2,970	066\$	\$990	\$250	066\$
\$95,670 (est)	\$16,250	\$21,872 (est)	\$70,268 (est)	<b>\$</b> 33,625 (est)	\$30,676 (est)	\$3,119	\$37,520 (est)
Not Filed	13	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
	2/13/2011						
0	0	0	0	0	0	0	0
\$191,340	\$3,294,855	\$109,360	\$210,805	\$168,127	\$122,703	\$158,153	\$225,121
LARRY W. PICKETT	LUIS R. VERA	MICHAEL	ANDREW A. HAGER	ARTHUR CODAY, JR. MD	STEVEN "BO" SMITH	KIMBERLEE E. SMITH	MARILYN CHAPMAN HANSEN
TRAYLOR, CHET D	RODRIGUEZ, CIRO D.	GEISSLER, CHRISTOPHER TODD	HAGER, JOHN VICTOR	CODAY, ARTHUR JR MD	OLSCHNER, BARBARA F	RABIDOUX, GREG ROBERT DR	SCHODORF, JEAN KURTIS
CHET D TRAYLOR FOR US SENATE CAMPAIGN	CIRO RODRIGUEZ FOR CONGRESS	CITIZENS FOR CHRIS GEISSLER	CITIZENS FOR JOHN HAGER	CODAY FOR US SENATE	COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS	COMMITTEE TO ELECT DR GREG RABIDOUX	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR
2403   C00486662	C00326066	2405 C00467423	2406 C00486902	C00471482	2408 C00476879	C00462531	2410 C00466557
2403	2404	2405	2406	2407	2408	2409	2410
					l		

\$2,970
\$61,378 (est)
Not Filed
0
\$245,513
DEBORAH K. HAMILTON
WILSON, GLENN A
COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS
2412 C00484691

\$550	
\$14,506 (est)	
Not Filed	
0	
\$174,077	
PAUL DE GIUSTI	
COLLEGES INC	
CORINTHIAN	
C00357640	
2415	

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RTB Penalty	\$4,812	\$962	\$145	\$550	\$6,187	\$2,970	\$145	\$195	\$990	\$4,950	\$235	\$550	\$1,785	\$2,310	\$150	\$990	\$2,970	\$890	066\$		\$4,950	\$4,950	\$4,950 \$3,712 \$3,850
ΓΟΑ	\$84,068 (est)	\$12,901 (est)	\$9,744	\$21,071 (est)	\$108,548 (est)	\$67,936 (est)	\$11,994	\$8,669	\$30,196 (est)	\$128,379 (est)	\$23,094	\$22,977 (est)	\$112,779	\$65,384	\$3,385	\$32,918 (est)	\$60,950 (est)	\$35,600 (est)	\$31,641 (est)		\$116,338 (est)	\$116,338 (est) \$58,515 (est)	\$116,338 (est) \$58,515 (est) \$92,889 (est)
Days Late	Not Filed	Not Filed	18	Not Filed	Not Filed	Not Filed	2	28	Not Filed	Not Filed	25	Not Filed	6	24	25	Not Filed	Not Filed	Not Filed	Not Filed		Not Filed	Not Filed	Not Filed Not Filed
Receipt Date			2/18/2011				2772011	2/28/2011			2/25/2011		2/9/2011	2/24/2011	2/25/2011								
Ą	1	3	0	0	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	_	0	0 -	0 - 0
Threshold	\$252,205	\$103,206	\$320,109	\$168,568	\$434,191	\$135,872	\$569,529	\$106,303	\$120,785	\$385,138	\$241,704	\$137,863	\$441,646	\$1,632,238	\$296,381	\$296,266	\$121,900	\$106,799	\$189,847		\$349,015	\$349,015 \$351,090	\$349,015 \$351,090 \$464,446
Treasurer	DEON LONG	DOUGLAS D. TUDOR	DR. JODHA KHALSA	RONALD A. GENGO	ERIC WNUCK	EUGENE V. M. GREEN	ELIZABETH M.	HELEN WILSON	MICHAEL LACEY	ROSS PARKER BIELING	JULIAN H.	JOHN NESMITH	SCOTT D. TOOMEY	CHRIS COVUCCI	PATRICIA A. FRIEDMAN	SANDI KEEBLE	HARRY	MYRNA PHILLIPS OAKLEY	ROB FLINT		LLOYD COLONA	LLOYD COLONA DANIEL KYLE	LLOYD COLONA DANIEL KYLE TODD LAMBERS
Candidate Name	LONG, OMETRIAS DEON	TUDOR, DOUGLAS DAVID	DOUGHERTY, JOHN E III	SHOLLEY, EARL HENRY	WNUCK, ERIC	GREEN, EUGENE JJR	FERRE, MAURICE		MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HEALY, TIMOTHY J	HENDRY, EDDIE			MILANO, JAMES	PICCILLO, JAMES JOHN	JOHNSON, HARRY CLAUD	JOHNSON, JOYCE STANLEY	BURNS, KEVIN A		POWELL, KEVIN		1 -1 -1-
Committee Name	DEON LONG FOR CONGRESS	DOUG TUDOR FOR CONGRESS	DOUGHERTY SENATE CAMPAIGN COMMITTEE	EARL HENRY SHOLLEY FOR	ERIC WNUCK 2010	CONGRESS COMMITTEE	FERRE 2010	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	HEALY FOR NY	HENDRY FOR CONGRESS	HERMANATOR PAC; THE	IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE	JAMES MILANO FOR CONGRESS	JIM PICCILLO FOR	JOHNSON FOR CONGRESS	JOYCE JOHNSON FOR CONGRESS 2010	KEVIN BURNS 4 US SENATE		KEVIN POWELL FOR	KEVIN POWELL FOR CONGRESS 2010 KOLOSSO FOR CONGRESS ELECTION COMMITTEE	KEVIN POWELL FOR CONGRESS 2010 KOLOSSO FOR CONGRESS ELECTION COMMITTEE KUIPERS FOR CONGRESS
Committee	C00465773	C00448241	C0048258\$	C00453498	C00468694	C00487231	2422   C00469247	C00404350	C00477646	C00481184	C00483289	C00465856	C00483115	C00459412	C00478057	C00460642	C00484303	C00482893	C00459420		C00477703	C00477703	C00469791
AF#	2416	2417	2418	2419	2420 (	2421	242	2424	2425	2426	2427	2428		2430	2431	2432	2433	2434	2435		2436		

3/30/2011 4:47 PM

2440     C00446468       2441     C00208322       2442     C00480038       2445     C00432948       2446     C00462804       2447     C00483328       2448     C00483388       2449     C00463406       2450     C00475806	8322 8322	LYNCH FOR CONGRESS	LYNCH, EDWARD J	EDWARD						
2441     C00208       2442     C00480       2445     C00432       2446     C00462       2447     C00483       2448     C00483       2449     C00463       2450     C00475	8322			LANCH	\$260,513	n		Not Filed	\$32,564 (est)	\$1,732
2442     C00480       2444     C00475       2445     C00462       2446     C00462       2447     C00483       2448     C00483       2449     C00463       2450     C00475	8000	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		LYLE J. PARRY	\$132,878	0		Not Filed	\$18,983 (est)	\$550
		MARVIN SCOTT FOR CONGRESS 2010	SCOTT, MARVIN B	FRANK L. MUZZII I O	\$457,006	0	3/8/2011	Not Filed	\$18,757	\$550
	5095	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	JENNIFER BURKE	\$100,517	0	3/18/2011	Not Filed	\$549	\$250
	2948	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	MARJORIE O'LAUGHLIN	\$557,306	0		Not Filed	\$69,663 (est)	\$2,970
	2804	MIGUEL ORTIZ FOR CONGRESS	ORTIZ, MIGUEL ANTONIO	LUIS H. VERA	\$186,923	0	2772011	7	\$31,662	\$340
	3925	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	MATTHEW WARE	\$673,081	0	3/1/2011	29	\$11,032	\$255
		MITCHELL FOR CONGRESS	MITCHELL, JOHN M	JOHN LINDLEY,	\$107,165	0		Not Filed	<b>\$</b> 35,722 (est)	\$990
	3406	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON. RD SNYDEN	\$157,457	-		Not Filed	\$31,491 (est)	\$1,237
	2806	PAULINA FOR CONGRESS	MORRIS, PAULINA VASQUEZ	LISA GRAHAM KEEGAN	\$623,483	0		Not Filed	\$155,871 (est)	090'9\$
2451   C00461343	1343	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	CAMELIA	\$151,182	0		Not Filed	\$30,236 (est)	066\$
2452 C00469817		PLUMMER FOR CONGRESS	PLUMMER, GLENN RODNEY	WILBERT	\$108,514	0		Not Filed	\$27,129 (est)	066\$
2453 C00467027	7027	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	NEIL JOHNSON	\$1,380,339	0		Not Filed	\$172,542 (est)	\$6,050
2454 C00467886		RATOWITZ FOR CONGRESS	RATOWITZ, DAVID	WAYNE HEUSEL	\$129,832	0		Not Filed	\$16,229 (est)	\$550
2455 C00473595	3595	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE BRADLEY	\$101,188	0		Not Filed	\$33,729 (est)	\$990
2456 C00474700	4700	ROBBIE WILLS FOR CONGRESS	WILLS, ROBERT DALE JR	JERRY ADAMS	\$1,264,153	0		Not Filed	\$252,831 (est)	008'8\$
2457 C00462309		RUTH MCCLUNG FOR CONGRESS	MCCLUNG, RUTH CRAWFORD	ANNE	\$1,421,439	0	2/8/2011	8	\$12,453	\$150
2458 C00014092		SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		KIRK LARSON	\$116,381	0	2/18/2011	18	\$344	\$115
2459   C00468199	8199	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	ANDREW SCHIFF	\$6,895,439	0		Not Filed	\$1,149,240 (est)	\$12,000
									į	
2461 C00477471	7471	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	ROBERT EDWARD RYAN	\$2,045,859	0		Not Filed	\$340,977 (est)	\$8,800
2462 C00473603	3603	STEVE CLARK FOR CONGRESS	CLARK, STEVE	RICK DIRKSE	\$1,236,249	-		Not Filed	\$309,062 (est)	\$11,000

AF	AF# Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	2	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2463	2463 C00467761	SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,110,396	0	3/3/2011	Not Filed	\$41,529	086\$
2464	2464 C00475772	THE COMMITTEE TO ELECT DINO LAVERGHETTA	LAVERGHETTA, DINO	ROSE LAVERGHETTA	\$205,205	0		Not Filed	\$34,201 (est)	086\$
2465	2465 C00475038	THOMAS C CASTELLANO CAMPAIGN FUND	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0		Not Filed	\$20,503 (est)	\$550
2466	2466   C00465336	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	PAUL M. YANOVITCH	\$281,751	0		Not Filed	\$35,219 (est)	\$990
2467	2467   C00469304	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	FRANK SHAW	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
2468	2468   C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTIMANN	\$107,050	0	2/24/2011	24	\$4,300	\$145
2469	2469 C00381699	USINPAC		MILES C. HOGE	\$159,433	0		Not Filed	<b>\$</b> 39,858 (est)	066\$

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Reason To Believe Recommendation - 2010	,
Year-End Report for the Administrative	j
Fine Program:	j
SUE LOWDEN FOR U S SENATE, and	) AF# 2463
BOB BEERS as treasurer;	)
ASSOCIATIONS INC. PAC/ASSOCIA	) AF# 2398
PAC, and CUSHMAN, NANCY as	)
treasurer;	)
MIKE THURMOND FOR US SENATE	) AF# 2447
2010, and MATTHEW WARE as treasurer;	.)
BOILERMAKERS LOCAL 85 FEDERAL	) AF# 2400
POLITICAL ACTION COMMITTEE, and	)
FRED E KEITH JR as treasurer;	)
FRESNO COUNTY DEMOCRATIC	) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	)
ACTION, and HELEN WILSON as	)
treasurer;	)
BEN GRABER FOR CONGRESS, and	) AF# 2399
BENJAMIN GRABER as treasurer;	)
HEALY FOR NY, and JULIAN H	) AF# 2427
GINGOLD as treasurer;	)
JAMES MILANO FOR CONGRESS, and	) AF# 2431
PATRICIA A FRIEDMAN as treasurer;	)
IRAQ VETERANS FOR CONGRESS	) AF# 2430
POLITICAL ACTION COMMITTEE, and	)
CHRIS COVUCCI as treasurer;	) ) AF# 2468
TRANSPORTATION INTERMEDIARIES	) Ar# 2408
ASSOCIATION'S TIAPAC, and ROBERT	· ·
A VOLTMANN as treasurer; DOUGHERTY SENATE CAMPAIGN	) ) AF# 2418
_ •	) Ar# 2410
COMMITTEE, and DR JODHA KHALSA	,
as treasurer; SAN EERNARDINO COUNTY	) ) AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	<i>)                                    </i>
FEDERAL, and LARSON, KIRK as	<b>\</b>
treasurer;	<b>,</b>
modernos,	,

### Federal Election Commission Certification for Administrative Fines April 01, 2011

AMERICAN TELESERVICES	)	AF# 2397
ASSOCIATION PAC, and SEARCY, TIM	Ś	
MR. as treasurer;	j	
CIRO RODRIGUEZ FOR CONGRESS,	)	AF# 2404
and VERA, LUIS R. MR. as treasurer;	)	
HERMANATOR PAC; THE, and SCOTT	)	AF# 2429
D TOOMEY as treasurer;	)	
RUTH MCCLUNG FOR CONGRESS, and	)	AF# 2457
ANNE LOFTFIELD as treasurer;	j	
BURRIS FOR SENATE, and RAYMOND	)	AF# 2401
DAVIS as treasurer;	)	
FERRE 2010, and ECIZABETH M	j	AF# 2422
TETREAULT as treasurer;	)	
MIGUEL ORTIZ FOR CONGRESS, and	)	AF# 2446
LUIS H VERA as treasurer;	)	
1	•	
CHET D TRAYLOR FOR US SENATE	)	AF# 2403
CAMPAIGN, and LARRY W PICKETT as	í	
treasurer;	í	
CITIZENS FOR CHRIS GEISSLER, and	í	AF# 2405
MICHAEL JORUDD as treasurer;	í	
CITIZENS FOR JOHN HAGER, and	í	AF# 2406
ANDREW A HAGER as treasurer;	í	
CODAY FOR US SENATE, and ARTHUR	í	AF# 2407
CODAY JR MD as treasurer;	í	
COMMITTEE FOR BARBARA	í	AF# 2408
OLSCHNER FOR CONGRESS, and	Ś	
STEVEN "BO" SMITH as treasurer;	Ś	
COMMITTEE TO ELECT DR GREG	í	AF# 2409
RABIDOUX, and KIMBERLBE E SMITH	Ś	12 // 2 // 07
as treasurer:	í	
COMMITTEE TO ELECT JEAN KURFIS	í	AF# 2410
SCHODORF FOR CONGRESS, and	\ \	1M # 2-10
MARILYN CHAPMAN HANSEN as	, \	
	,	
treasurer;	,	
COLO CONTROLLO DE TOTO COLO DE		A7711 0 45 0
COMMITTEE TO ELECT GLENN	)	AF# 2412
WILSON FOR US CONGRESS, and	)	
DEBORAH K HAMILTON as treasurer;	)	

CORINTHIAN COLLEGES INC PAC, and	) AF# 2415
DE GIUSTI, PAUL as treasurer;	)
DEON LONG FOR CONGRESS, and	) AF# 2416
DEON LONG as treasurer;	)
DOUG TUDOR FOR CONGRESS, and	) AF# 2417
DOUGLAS D. TUDOR as treasurer;	)
EARL HENRY SHOLLEY FOR	) AF# 2419
CONGRESS, and RONALD A GENGQ as	)
treasurer;	)
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2420
as treasurer;	)
EUGENE GREEN FOR CONGRESS	) AF# 2421
COMMITTEE, and EUGENE V M GREEN	.)
as treasurer;	)
FRIENDS OF DAVID MADEIRA, and	) AF# 2425
MICHAEL LACEY as treasurer;	)
FRIENDS OF ROSS BIELING, and	) AF# 2426
BIELING, ROSS PARKER as treasurer;	)
HENDRY FOR CONGRESS, and JOHN	) AF# 2428
NESMITH as treasurer;	)
JIM'PICCILLO FOR CONGRESS, and	) AF# 2432
SANDI KEEBLE as treasurer;	)
JOHNSON FOR CONGRESS, and	) AF# 2433
HARRY JOHNSON as treasurer;	)
JOYCE JOHNSON FOR CONGRESS	) AF# 2434
2010, and MYRNA PHILLIPS OAKLEY	)
as treasurer;	)
KEVIN BURNS 4 US SENATE, and ROB	) AF# 2435
FLINT as treasurer;	)
KEVIN POWELL FOR CONGRESS 2010,	) AF# 2436
and LLOYD COLONA as treasurer;	)
KOLOSSO FOR CONGRESS ELECTION	) AF# 2437
COMMITTEE, and DANIEL KYLE as	)
treasurer;	)
KUIPERS FOR CONGRESS, and TODD	) AF# 2438
LAMBERS as treasurer;	)

•		
LOWRY FOR CONGRESS, and BELL,	)	AF# 2439
RUTH as treasurer;	)	
LYNCH FOR CONGRESS, and EDWARD	)	AF# 2440
LYNCH as treasurer;	)	
MANAGEMENT AND TRAINING	)	AF# 2441
CORPORATION POLITICAL ACTION	)	
COMMITTEE, and LYLE J PARRY as	)	
treasurer;	)	
MARVIN SCOTT FOR CONGRESS 2010,	)	AF# 2442
and FRANK L MUZZILLO as treasurer;	)	•
MATTHEW BURKE FOR CONGRESS,	)	AF# 2444
and BURKE, JENNIFER as treasurer;	)	
MCGOFF FOR CONGRESS, and	)	AF# 244 <del>5</del>
O'LAUGHLIN, MARJORIR as treasurer;	)	
MITCHELL FOR CONGRESS, and JOHN	)	AF# 2448
LINDLEY III as treasurer;	)	
MORGAN FOR CONGRESS, and	)	AF# 2449
SNYDEN, RD HON. as treasurer;	)	
PAULINA FOR CONGRESS, and LISA	)	AF# 2450
GRAHAM KEEGAN as treasurer;	)	
PHILLIP BRUTUS FOR CONGRESS, and	)	AF# 2451
CAMELIA SIGUINEAU as treasurer;	)	
PLUMMER FOR CONGRESS, and	)	AF# 2452
WILBERT SEARS as treasurer;	)	
POLLAK FOR CONGRESS, and	)	<b>AF# 2453</b>
JOHNSON, NEIL as treasurer;	)	
RATOWITZ FOR CONGRESS, and	)	AF# 2454
WAYNE HEUSEL as treasurer;	)	
RICHARD LAKE FOR CONGRESS, and	)	AF# 2455
BRADLEY, TERRANCE as treasurer;	)	
ROBBIE WILLS FOR CONGRESS, and	)	AF# 2456
JERRY ADAMS as treasurer;	)	
SCHIFF FOR SENATE, and ANDREW	)	AF# 2459
SCHIFF as treasurer;	)	
SPIKE MAYNARD FOR CONGRESS, and	)	AF# 2461
ROBERT EDWARD RYAN as treasurer;	)	
STEVE CLARK FOR CONGRESS, and	ĺ	AF# 2462
RICK DIRKSE as treasurer;	)	
THE COMMITTEE TO ELECT DINO	ĺ	AF# 2464
LAVERGHETTA, and LAVERGHETTA,	Ś	-
ROSE as treasurer;	ĺ	
	_	

Federal Election Commission Certification for Administrative Fines April 01, 2011

THOMAS C CASTELLANO CAMPAIGN	)	AF# 2465
FUND, and MARK A GARCIA as	)	
freasurer;	)	
TOM WESLEY FOR US CONGRESS, and	)	AF# 2466
PAUL M YANOVITCH as treasurer;	)	
TOM WIENS FOR US SENATE INC, and	)	AF# 2467
FRANK SHAW as treasurer;	)	
USINPAC, and HOGE, MILES C. MR. as	)	AF# 2469
treasurer:	)	

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2463 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionem Bauerly, Hanter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 tn: (1) find reason to believe that FEALY FOR NY, and JULIAN H GINGOLD as treasurer violeted 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGaha II, Petersen, Walther, and Weintraub veted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) find reason to believe that IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE, and CHRIS COVUCCI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

Federal Election Commission
Certification for Administrative Fines
April 01, 2011

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmoh voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baueily, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the deciaion.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) find reason to believe that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the vivil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Page 8

AF#Z422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintrumb voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6:0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as beasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) find reason to believe that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer violated 2 U.S.C. 434(a) and

make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTIEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary dotermination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahu II, Petersen, Walther, and Weintranb vuted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) find reason to believe that DEON LONG FOR CONGRESS, and DEON LONG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) find reason to believe that EARL HENRY SHOLLEY FOR CONGRESS, and RONALD A GENGO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GRHEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil morney penalty would be the amount indicated on the report; (2) sent the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Beumly, Hunter, McGahn II, Petersen, Walther, and Weinteaub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 tn: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasmer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGehn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) small the appropriate lutter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 01, 2011

AF#2435 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer violated 2 U.S.C. 434(a) ami make a preliminarry determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hurter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Perersen, Walther, that Whintonib voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) find reason to believe that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) find reason to believe that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Waintraub voiced affirmatively for the elecision.

AF#2440 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 01, 2011

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MIJZZILLO as treasurer viniated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vute of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the denision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) find reason to believe that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer violated 2 U.S.C. 434(a) and make n preliminary determination that the civil maney munalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) find reason to believe that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as transmore violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Poterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) find reason to believe that POLLAK FOR CONGRESS, and JOHNSON, NEIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) find reason to believe that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintrenb voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walthor, and Weintraub voted affirmatively for the decision.

AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBEIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) find reason to believe that SCHIFF FOR SENATE, and ANDREW SCHIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil econey penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) find reason to believe that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WESLEY FOR US CONGRESS, and PAUL M YANOVITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the argument indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2469 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



April 4, 2011

Lisa Graham Keegan, in official capacity as Treasurer Paulina for Congress P.O. Box 2036 Phoenix, AZ 85001

C00475806 AF#: 2450

Dear Ms. Keegan:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Paulina for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$6,050. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$6,050 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$155,871 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and heyond your control include, but are not limited to, (1) a failuse of Commisting computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions ever the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Chouse Not to Pay the Civil Muney Penalty and Not to Submit a Challenge

If you do not pay the valculated civil money ponalty and do not submit a writton response, the FEC will assume that the preceding factual allegations are true and make a final determination that Paulina for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1995, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$6,050 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Paulina for Congress

FEC ID#: C00475806

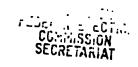
AF#: 2450

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$6,050



## FEDERAL ELECTION COMMISSION



2011 AUG 10 P 1: 48

August 10, 2011

# SENSITIVE

**MEMORANDUM** 

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona N for PC

**Chief Compliance Officer** 

Debbie Chacona ASSISTANT Staff Director
Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative · Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Citizens for John Hager (AF 2406) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$18,157 (previously estimated to be \$70,268), thus the fine would be lowered from \$2,970 to \$550.

Coday for US Senate (AF 2407) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,009 (previously extimated to be \$33,625), thus the fine would be loweted from \$990 to \$250. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$740).

Committee for Barbara Olschner for Congress (AF 2408) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,835 (previously estimated to be \$30,676), thus the fine would be lowered from \$990 to \$250.

Committee to Elect Joan Kurtis Schodorf for Congress 2010 (AF 2410) filed the 2010 Year End Report after the RTB finding and disclored no activity (previously estimated to be \$37,520), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Eugene Green for Congress (AF 2421) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$34,770 (previously estimated to be \$67,936), thus the fine would be lowered from \$2,970 to \$990.

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Lowry for Congress (AF 2439) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than

that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,365 (previously estimated to be \$27,592), thus the fine would be lowered from \$990 to \$250.

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McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Paulina for Congress (AF 2450) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,894 (previously estimated to be \$155,871), thus the fine would be lowered from \$6,050 to \$250.

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Ratowitz for Congress (AF 2454) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,280 (previously estimated to be \$16,229), thus the fine would be lowered from \$550 to \$250.

Richard Lake for Congress 2010 (AF 2455) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$33,729), which would result in no civil moncy penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Schiff for Senate (AF 2459) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$80,858 (previously estimated to be \$1,149,240), thus the fine would be lowered from \$12,000 to \$3,850.

Spike Maynard for Congress (AF 2461) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,043 (previously estimated to be \$340,977), thus the fine would be lowered from \$8,800 to \$330.

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money parally (fine previously ascessed to be \$11,000).

Tom Wesley for US Congress (AF 2466) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8,940 (previously estimated to be \$35,219), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

USINPAC (AF 2469) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$12,694 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$550.

In addition, Corinthian Colleges Inc PAC (AF 2415) made duplicate payment of the civil money penalty assessed at the RTB stage (see first list); therefore, we will issue a refund for the duplicate payment (\$990).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Earl Henry Sholley for Congress (AF 2419) disclosed documentation after the RTB finding designating Earl H. Sholley as Treasurer (see second list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).
- Tom Wesley for US Congress (AF 2466) filed an Amended Statement of Organization after the RTB finding designating Catherine Mitchell as Treasurer (see first list).
- USINPAC (AF 2469) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see second list).

• Iraq Veterans for Congress Political Action Committee (AF 2430) filed an Amended Statement of Organization changing the committee name to Afghanistan & Iraq Veterans for Congress PAC (see second list).

### RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

<b>AF6</b>	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	FOA	۸d	RTB Oate	RTB Date RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount
2397	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	17	\$6,454	0	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PACASSOCIA PAC		CO0413856	NANCY CUSHMAN	03/02/2011	30	\$13,715	0	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	1102/12/20	22	\$9,600	0	04/01/2011	\$190	\$180	05/16/2011	\$190
2400	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/28/2011	28	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
204	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	0	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (est)	0	04/01/2011	055\$	\$550	05/13/2011	\$550
2407	CODAY FOR US SENATE	CODAY, ARTHUR JR MD	C00471482	C00471482 ARTHUR CODAY, JR. MD 05/11/2011	05/11/2011	Not Filed	\$1,009	0	04/01/2011	066\$	\$250	05/16/2011	-066\$
2409	COMMITTEE TO ELECT DR GREG RABIDOUX	RABIDOUX, GREG ROBERT DR	C00462531	KIMBERLEE E. SMITH		Not Filed	\$3,119	0	04/01/2011	\$250	\$250	05/09/2011	\$250
2410	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS	SCHODORF, JEAN KURTIS	C00466557 ARILY	ARILYN CHAPMAN HANSE 04/15/2011	04/15/2011	Not Filed	0\$	0	04/01/2011	066\$	None	04/13/2011	-066\$

2418 CAMPAGN COMMITTEE FRESNO COLINTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION ACTI	MITTEE MITTEE NITY NITY NITY NITY NITY NITY NITY NITY	DOUGHERTY, JOHN E III HEALY, TIMOTHY J MILANO, JAMES	C00482588 C00404350	DR. JODHA KHALSA						֡			
<del>  - </del>	NTY DMEN'S VTS IN NY S AND RATION		C00404350		02/18/2011	8	\$9,744	0	04/01/2011	\$145	\$145	04/22/2011	\$145
	FOR AND		-	CYNTHIA HUDSON	02/28/2011	28	899'8\$	0	04/01/2011	\$195	\$185	05/18/2011	\$185
_	S AND		C00483289	JULIAN H. GINGOLD	02/25/2011	25	\$23,094	0	04/01/2011	\$235	\$235	04/06/2011	\$235
	AND		C00478057	PATRICIA A. FRIEDIMAN	02/25/2011	25	\$3,385	0	04/01/2011	\$150	\$150	05/16/2011	\$150
2441 TRAINING CORPORATION POLITICAL ACTION COMMITTEE	NOT III		C00208322	LYLE J. PARRY	04/19/2011	Not Filed	\$16,659	0	04/01/2011	\$550	\$550	05/04/2011	\$550
2442 MARVIN SCOTT FOR CONGRESS 2010	r FOR 010	SCOTT, MARVIN B	C00480038	FRANK L. MUZZILLO	03/06/2011	Not Filed	\$18,757	0	04/01/2011	\$550	\$550	05/13/2011	\$550
2444 MATTHEW BURKE FOR CONGRESS	KE FOR	BURKE, MATTHEW	C00475095	JENNIFER BURKE	03/18/2011	Not Filed	\$549	0	04/01/2011	\$250	\$250	05/11/2011	\$250
2446 MIGUEL ORTIZ FOR CONGRESS		ORTIZ, MIGUEL ANTONIO	C00462804	LUIS H. VERA	02/07/2011	7	\$31,662	0	04/01/2011	\$340	\$340	05/10/2011	\$340
2447 MIKE THURMOND FOR US SENATE 2010	FOR US		C00483925	MATTHEW WARE	03/01/2011	29	\$11,032	0	04/01/2011	\$255	\$255	04/20/2011	\$255
2455 RICHARD LAKE FOR CONGRESS	FOR	LAKE, RICHARD DAVID GEORGE	C00473595	TERRANCE BRADLEY	05/11/2011	Not Filed	\$990	0	04/01/2011	086\$	None	05/10/2011	\$990
2457 RUTH MCCLUNG FOR CONGRESS	3 FOR	MCCLUNG, RUTH CRAWFORD	C00462309	ANNE LOFTFIELD	02/08/2011	89	\$12,537	0	04/01/2011	\$150	\$150	05/05/2011	\$150

C00014092 KIR C00465336 CATHEL C00335091 ROBER	WESLEY, TOM
	WESLEY, TOM
.   ≥	A PARTY

\* This carentites disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

# Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

\$	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date	Days Late	POT	2	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2406	CITIZENS FOR JOHN HAGER	HAGER, JOHN VICTOR	C00486902	ANDREW A HAGER	04/05/2011	Not Filed	\$18,157	•	04/01/2011	\$2,970	131	\$550
2408	O	OLSCHNER, BARBARA F	C00476879	STEVEN 'BO" SMITH	04/07/2011	Not Filed	\$3,835	0	04/01/2011	088\$	131	\$250
2412	ខ្លួ	WILSON, GLENN A	C00464691	DEBORAH K HAMILTON		Not Filed	\$61,378 (est)	0	04/01/2011	\$2,970	131	\$2.970
2416	ŏ	LONG, OMETRIAS DEON	C00465773	DEON LONG		Not Filed	\$84,068 (est)	-	04/01/2011	\$4,812	131	\$4,812
2417		TUDOR, DOUGLAS DAVID	C00448241	DOUGLAS D. TUDOR	05/12/2011	Not Filed	S	6	04/01/2011	\$962	131	None
2419	<u>a</u>	SHOLLEY, EARL HENRY	C00453498	EARL H. SHOLLEY		Not Filed	\$13,609	0	04/01/2011	\$550	131	\$550
2420	ERIC WNUCK 2010	WNUCK, ERIC	C00488894	ERIC WNUCK	05/29/2011	Not Filed	S.	-	04/01/2011	\$6,187	131	None
2421		GREEN, EUGENE JJR	C00487231	EUGENE V M GREEN	04/13/2011	Not Filed	\$34.770	0	04/01/2011	\$2.970	131	\$880
2425	-	MADEIRA, DAVID JAMES	C00477646	MICHAEL LACEY	06/11/2011	Not Filed	0\$	0	04/01/2011	066\$	131	None
2426	FRIENDS OF ROSS BIELING	BIELING, ROSS PARKER	C00481184	BIELING, ROSS PARKER	04/05/2011	Not Filed	0\$	0	04/01/2011	\$4,950	131	None
2428	HENDRY FOR CONGRESS	HENDRY, EDDIE	C00465856	JOHN NESMITH		Not Filed	0\$	0	04/01/2011	\$550	131	None
2429	-		C00483115	SCOTT D TOOMEY	02/09/2011	6	\$112,779	0	04/01/2011	\$1,785	131	\$1,785
2430	VETE		C00459412	COVUCCI, CHRISTOPHER	02/24/2011	24	\$65,384	0	04/01/2011	\$2,310	131	\$2,310
2432		PICCILLO, JAMES JOHN	C00460642	SANDI KEEBLE	04/06/2011	Not Filed	05	0	04/01/2011	066\$	131	None
2435	KE	BURNS, KEVIN A	C00459420	ROB FLINT		Not Filed	\$31,641 (est)	0	04/01/2011	066\$	131	2880
2436	KEVIN POWELL FOR CONGRESS 2010	POWELL, KEVIN	C00477703	LLOYD COLONA		Not Filed	\$116,338 (est)	0	04/01/2011	\$4,950	131	\$4,950
2437	KOLOSSO FOR CONGRESS ELECTION COMMITTEE	KOLOSSO, TODD P	C00469189	DANIEL KYLE		Not Filed	\$58,515 (est)	-	04/01/2011	\$3,712	131	\$3,712
2438	KUIPERS FOR CONGRESS	KUIPERS, WAYNE	C00469791	TODD LAMBERS	04/08/2011	Not Filed	80	0	04/01/2011	\$3,850	131	None
2439	-	LOWRY, ROBERT PAUL	C00463273	BELL, RUTH FDWARD I VNCH	04/07/2011	Not Filed	\$4,365	0	04/01/2011	\$980	5 5	\$250
2445	ᄪ	MCGOFF, JOHN P	C00432948	O'LAUGHLIN, MARJORIE	03/31/2011	Not Filed	80	П	04/01/2011	\$2,970	131	None
2448	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	C00483388	JOHN LINDLEY III	06/28/2011	Not Filed	<b>S</b>	0	04/01/2011	2880	131	None
2449	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	C00463406	REYNALDO R D SNYDEN	04/15/2011	Not Filed	0\$	-	04/01/2011	\$1,237	131	None
2450	4	MORRIS, PAULINA VASQUEZ	C00475806	LISA GRAHAM KEEGAN	05/11/2011	Not Filed	\$3,894	0	04/01/2011	050'9\$	131	\$250
2451	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	C00461343	CAMELIA SIGUINEAU		Not Filed	\$30,236 (est)	0	04/01/2011	086\$	131	\$880
2452	PLUMMI	PLUMMER, GLENN RODNEY	C00469817	WILBERT SEARS	04/21/2011	Not Filed	0\$	0	04/01/2011	066\$	131	None
2453	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	C00467027	JOHNSON, NEIL		Not Filed	\$172,542 (est)	9	04/01/2011	\$6,050	131	\$6,050
2454	RATOWITZ FOR CONGRESS	RATOWITZ, DAVID	C00467886	WAYNE HEUSEL	05/11/2011	Not Filed	\$1,280	•	04/01/2011	\$550	131	\$250
2459	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	C00466199	ANDREW SCHIFF	05/11/2011	Not Filed	\$80,858	0	04/01/2011	\$12,000	131	\$3,850

#	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date	Receipt Days Late	FOA	Z	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalty
2461	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	C00477471	ROBERT EDWARD RYAN	04/15/2011 Not Filed	Not Filed	\$6,043	0	0 04/01/2011	\$8,800	131	\$330
2462	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	<b>9</b>	1	04/01/2011	\$11.000	131	None
2463	S	LOWDEN, SUE	C00467761	BOB BEERS	03/03/2011 Not Filed	Not Filed	\$36,329	0	0 04/01/2011	0888	131	086\$
2467	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	C00469304	FRANK SHAW	04/14/2011 Not Filed	Not Filed	S	0	04/01/2011	\$11,000	131	None
2469	USINPAC		C00381699	PURI, SANJAY K	04/08/2011 Not Filed	Not Filed	\$12.694	0	04/01/2011	066\$	131	\$550

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Administrative Fines Program - Final	í
Determination Recommendation for the	Ś
2010 Year End Report:	Ś
AMERICAN TELESERVICES	) AF# 2397
ASSOCIATION PAC, and KOBEK,	)
ROBERT as treasurer;	í
ASSOCIATIONS INC. PAC/ASSOCIA	) AF# 2398
PAC, and CUSHMAN, NANCY as	)
treasurer;	j
BEN GRABER FOR CONGRESS, and	) AF# 2399
BENJAMIN GRABER as treasurer;	)
BOILERMAKERS LOCAL 85 FEDERAL	) AF# 2400
POLITICAL ACTION COMMITTEE, and	)
FRED E KEITH JR as treasurer;	)
CIRO RODRIGUEZ FOR CONGRESS,	) AF# 2404
and VERA, LUIS R. MR. as treasurer;	)
CITIZENS FOR CHRIS GEISSLER, and	) AF# 2405
MICHAEL JORUDD as treasurer;	)
CITIZENS FOR JOHN HAGER, and	) AF# 2406
ANDREW A HAGER as treasurer;	)
CODAY FOR US SENATE, and ARTHUR	) AF# 2407
CODAY JR MD as treasurer;	)
COMMITTEE FOR BARBARA	) AF# 2408
OLSCHNER FOR CONGRESS, and	)
STEVEN "BO" SMITH as treasurer;	)
COMMITTEE TO ELECT DR GREG	) AF# 2409
RABIDOUX, and KIMBERLEE E SMITH	)
as treasurer;	)
COMMITTEE TO ELECT JEAN KURTIS	) AF# 2410
SCHODORF FOR CONGRESS, and	)
MARILYN CHAPMAN HANSEN as	)
treasurer;	)
COMMITTIEE TO ELECT GLENN	) AF# 2412
WILSON FOR US CONGRESS, and	)
DEBORAH K HAMILTON as treasurer;	)

CORINTHIAN COLLEGES INC PAC, and	) AF# 2415
DE GRUSTI, PAUL as treasurer;	)
DEON LONG FOR CONGRESS, and	) AF# 2416
DEON LONG as treasurer;	)
DOUG TUDOR FOR CONGRESS, and	) AF# 2417
DOUGLAS D. TUDOR as treasurer;	)
DOUGHERTY SENATE CAMPAIGN	) AF# 2418
COMMITTEE, and DR JODHA KHALSA	)
as treasurer;	)
EARL HENRY SHOLLEY FOR	) AF# 2419
CONGRESS, and EARL H. SHOLLEY as	)
treasurar;	) ) AF# 2420
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2420
as treasurer; EUGENE GREEN FOR CONGRESS	) ) AF# 2421
COMMITTEE, and EUGENE V M GREEN	) At# 2421
as treasurer:	{
FRESNO COUNTY DEMOCRATIC	) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	) 14,12-12-1
ACTION, and CYNTHIA HUDSON as	<b>\</b>
treasurer;	<b>\( \)</b>
FRIENDS OF DAVID MADEIRA, and	) AF# 2425
MICHABL LACEY as treasurer;	)
FRIENDS OF ROSS BIELING, and	) AF# 2426
BIELING, ROSS PARKER as treasurer;	)
HEALY FOR NY, and JULIAN H	) AF# 2427
GINGOLD as treasurer;	)
HENDRY FOR CONGRESS, and JOHN	) AF# 2428
NESMITH as treasurer;	)
HERMANATOR PAC; THE, and SCOTT	) AF# 2429
D TOOMEY as ireasurer;	)
AFGHANISTAN & IRAQ VETRRANS	) AF# 2430
FOR CONGRESS PAC, and COVUCCI,	)
CHRISTOPHER as treasurer;	)
JAMES MILANO FOR CONGRESS, and	) AF# 2431
PATRICIA A FRIEDMAN as treasurer;	)
JIM PICCILLO FOR CONGRESS, and	) AF# 2432
SANDI KEEBLE as treasurer; KEVIN BURNS 4 US SENATE, and ROB	) ) AF# 2435
FLINT as treasurer:	) AT# 2433
KEVIN POWELL FOR CONGRESS 2010,	) AF# 2436
and LLOYD COLONA as treasurer;	)
KOLOSSO FOR CONGRESS ELECTION	) AF# 2437
COMMITTEE, and DANIEL KYLE as	)
treasurer;	)
	-

KUIPERS FOR CONGRESS, and TODD	) AF# 2438
LAMBERS as trausurer;	)
LOWRY FOR CONGRESS, and BELL,	) AF# 2439
RUTH as treasurer;	)
LYNCH FOR CONGRESS, and EDWARD	) AF# 2440
LYNCH as treasurer;	)
MANAGEMENT AND TRAINING	) AF# 2441
CORPORATION POLITICAL ACTION	)
COMMITTEE, and LYLE J PARRY as	)
treasurer;	)
MARVIN SCOTTFOR CONGRESS 2010,	) AF# 2442
and FRANK L MUZZILLO as treasurer,	)
MATTHEW BURKE FOR CONGRESS,	) AF# 2444
and BURKE, JENNIFER as treasurer;	)
MCGOFF FOR CONGRESS, and	) AF# 2445
O'LAUGHLIN, MARJORIE as treasurer;	)
MIGUEL ORTIZ FOR CONGRESS, and	) AF# 2446
LUIS H VERA as treasurer;	)
MIKE THURMOND FOR'US SENATE	) AF# 2447
2010, and MATTHEW WARE as treasurer;	)
MITCHELL FOR CONGRESS, and JOHN	) AF# 2448
LINDLEY III as treasurer;	)
MORGAN FOR CONGRESS, and	) AF# 2449
REYNALDO R D SNYDEN as treasurer;	)
PAULINA FOR CONGRESS, and LISA	) AF# 2450
GRAHAM KEEGAN as treasurer;	)
PHILLIP BRUTUS FOR CONGRESS, and	) AF# 2451
CAMELIA SIGUINEAU as treasurer;	)
PLUMMER FOR CONGRESS, and	) AF# 2452
WILBERT SEARS as treasurer;	)
POLLAK FOR CONGRESS, and	) AF# 2453
JOHNSON, NEIL as treasurer;	)
RATOWITZ FOR CONGRESS, and	) AF# 2454
WAYNE HEUSEL as treasurer;	j
RICHARD LAKE FOR CONGRESS, and	) AF# 2455
BRADLEY, TERRANCE as treasurer;	)
RUTH MCCLUNG FOR CONGRESS, and	) AF# 2457
ANNE LOFTFIELD as treasurer;	)
SAN BERNARDINO COUNTY	) AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	)
FEDERAL, and LARSON, KIRK as	)
treasurer;	j
SCHIFF FOR SENATE, and ANDREW	) AF# 2459
SCHIFF as treasurer;	)
,	•

SPIKE MAYNARD FOR CONGRESS, and	) AF# 2461
ROBERT EDWARD RYAN as treasurer;	)
STEVE CLARK FOR OONGRESS, and	) AF# 2462
RICK DIRKSE as treasurer;	)
SUE LOWDEN FOR U S SENATE, and	) AF# 2463
BOB BEERS as treasurer;	)
TOM WESLEY FOR US CONGRESS, and	) AF# 2466
MITCHELL, CATHERINE as treasurer;	· <b>)</b>
TOM WIENS FOR US SENATE INC, and	) AF# 2467
FRANK SHAW as treasurer;	)
TRANSPORTATION INTERMEDIARIES	) AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT	)
A VOLTMANN as treasurer;	)
USINPAC, and PURI, SANJAY K as	) AF# 2469
treasurer;	)

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election
Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination
Recommendation for the 2010 Year End Report as recommended in the Reports
Analysis Division's Memorandum dated August 10, 2011, on the following
committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively flus the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Docided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR IOHN HAGER, and ANDREW A HAGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (i) make a final determination that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil maney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2416 Decided by n vote of 6-0 to: (1) make a finnl determination that DEON LONG FOR CONGRESS, and DEON LONG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CUNGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Derided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

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Federal Election Commission Certification for Administrative Fines August 11, 2011

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners inductly, Hunter, McGahn II, Petarsen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) make a final determination that EARL HENRY SHOLLEY FOR CONGRESS, and EARL H. SHOLLEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) make a final determination that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-9 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) make a final determination that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraeb voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) make a final determination that AFGHANISTAN & IRAQ VETERANS FOR CONGRESS PAC, and COVUCCI, CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2435 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission Certification for Administrative Fines August 11, 2011

AF#2437 Decided by a vote of 6-0 to: (1) make a final determination that KOLOSSO FOR CONGRESS ELECTION COMMITTER, and DANKEL KYLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Waltier, and Weintruub votral offirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHBLL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) make a final determination that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil morrey penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) make a final determination that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) and the appropriate letter. Commissioners Banerly, Hunter, McGaim II, Petermen, Walther, and Wrintraub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) make a final determination that POLLAK FOR CONGRESS, and JGHNSON, NETE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Batterly, Huater, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) make a final determination that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 te: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmeb voted affirmatively for the thecision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) make a final determination that SCHIFF FOR SENATE, and ANDREW SCHIFF as transurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) make a final determination that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decinion.

AF#2463 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) make a final determination that TOM WESLEY FOR US CONGRESS, and MITCHELL, CATHERINE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil muney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalan II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2469 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Lisa Graham Keegan, in official capacity as Treasurer Paulina for Congress P.O. Box 2036 Phoenix, AZ 85001

C00475806 AF#: 2450

Dear Ms. Keegan:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Paulina for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$6,050 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. The amount of the civil money penalty has been changed to reflect the actual level of activity of the 2010 Year-End Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Paulina for Congress violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$250 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$3,894

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

## 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final

determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid oivil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remnins unpaid, Treasury may recommend that the Commission rafer the matter to the Department of Justice for litigation.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II

Commissioner

### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$250 for the 2010 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9900

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

## **Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Paulina for Congress

FEC ID#: C00475806

AF#: 2450

**PAYMENT AMOUNT DUE: \$250** 

FOR: Paulina for Congress

FEC ID#: C00475806

AF#: 2450

**PAYMENT AMOUNT DUE: \$250** 

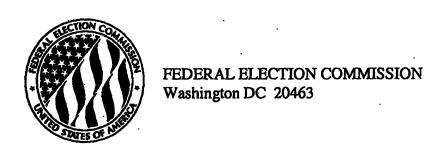
TOTAL P.004

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000025000 BA# 1 10-20-11 20 9



J.B. MORRIS & P. VAZQUEZ-MORRIS PAULINA VAZQUEZ-MORRIS TRIES JASON MORRIS TRIES	RV TRST 7528
JASON MORRIS TRTEE PHOEND, AZ 85016	10 2 1) 91-TRY/221 AZ 310930
PAY to the FEC	1 \$:250.00i
	Dollars 10 Pollers 10
Bankof America	Wealth Management Banking
For	
investigates	Columbia Liferina

TSPancorp



THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 2450
DATE SCANNED	1/24/12
SCANNER NO.	
SCAN OPERATOR	EE5

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